

Approved 8-24-2022

SPECIAL TOWN BOARD MEETING

FREEDOM TOWN HALL

W2004 COUNTY RD S

WEDNESDAY, August 10, 2022

5:00 p.m.

1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE

Meeting called to order by Chairman Charles Kramer at 5:00 p.m.

Members present: Chairman Charles Kramer, Supervisor Kevin Schuh, Supervisor Jason Vandenberg, Supervisor Brandon Conrad and Supervisor Margo Fox.

Also present: Clerk/Treasurer Colleen Laha, Attorney Steve Frassetto, Jeff Kussow, Justin Keen and Ken Jaworski from Cedar Corporation.

Silent Invocation.

Supervisor Brandon Conrad led the Pledge of Allegiance.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Amended & Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 8th day of August, 2022 at 2:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 4th day of August, 2022 at 2:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

Motion made by Supervisor Brandon Conrad with a second by Supervisor Jason Vandenberg to approve the agenda as posted.

5 Yea / 0 Nay Motion Carried: Yes

3. DISCUSSION & ACTION ON THE CONTRACT BETWEEN THE TOWN AND THE SCHOOL DISTRICT FOR USE OF THE VFW PARK

Supervisor Margo Fox presented the contract she created between the School District and the Town. A discussion was held on the cost to maintain the baseball and softball fields for the School District. As a result of the discussion the annual amount for the use of fields and other facilities for each year Part A.1. was adjusted to \$5,000.00 from the current amount of \$3,000.00 and Part E. 6c. included No access to pavilion. Supervisor Fox will take the contract to the Freedom School District.

4. DISCUSSION & ACTION ON CEDAR CORPORATION CONTRACT

The Town Board discussed the automatic renewal clause and when notice needed to be given to not renew the contract with Cedar Corporation. The Town Board would like to look at the contract and have it put on the August's agenda. Supervisor Margo Fox would like a list of other engineering firms that other municipalities use.

5. DISCUSSION & ACTION ON PLANNING/DESIGN PROCESS/ROAD CONSTRUCTION OF COUNTRY FIELDS SUBDIVISION

Supervisor Jason Vandenberg asked for the discussion regarding select backfill. Vandenberg said they had a pre-construction meeting last Friday with Justin Keen from Cedar Corporation. They didn't think it was not even in that the backfill was even in question anymore because they took all the sewer and water out of the roadway and not it is in the right-of-way. We just need to make sure we are on the same page with the road construction. Our contractors are going to start Thursday 8/11. Our contractor asked the question about select backfill. During this whole planning/design process we were under the understanding that if the soils are good, we will be able to use the back fill from the area that we are excavating. If the soil is not good, they will use select backfill.

Our contractor knows the area very well as they did the work on Schmidt Road, for Chad and Mark's Properties and Clematis Way and Raspberry Lane. They said the soil in the area is perfect backfill. If there is an area where the solid is bad, we will need to use select backfill. We plan on having a third-party engineering firm do some compact testing on the soil to ensure it is compatible. Justin Keen from Cedar Corporation would like to see the results of the soil borings that were taken by PSI. This process is acceptable to the Town Board.

6. CONSIDERATION & ACTION ON SPECIAL EVENT APPLICATION FOR THE FREEDOM BASEBALL CLUB WIFFLE BALL TOURNEY ON 8/19 FROM 10:00 A.M. – 7:00 P.M. AND 8/20/2022 FROM 10:00 A.M. – 7:00 P.M.

Motion by Supervisor Brandon Conrad with second by Chairman Charles Kramer to approve to approve the Special Event Application for the Freedom Baseball Club on 8/19 from 10:00 A.M. – 7:00 P.M. AND 8/20/2022 from 10:00 A.M. – 7:00 P.M.

4 Yea 0 Nay Motion Carried: Yes

Supervisor Margo Fox Abstained.

7. CONSIDERATION & ACTION ON TEMPORARY LIQUOR LICENSE FOR THE FREEDOM BASEBALL CLUB FOR THE WIFFLE BALL TOURNEY ON 8/19 FROM 10:00 A.M. – 7:00 P.M. AND 8/20/2022 FROM 10:00 A.M. – 7:00 P.M. WITH MARGO FOX AS THE AGENT.

Motion by Supervisor Jason Vandenberg with second by Supervisor Kevin Schuh to approve the Freedom Baseball Club Temporary Liquor License for the Freedom Baseball Club Wiffle Ball Tourney on August 19, 2022, from 10:00 a.m. – 7:00 p.m. and August 20, 2022, from 10:00 a.m. – 7:00 p.m. with Margo Fox as the agent.

4 Yea 0 Nay Motion Carried: Yes

Supervisor Margo Fox Abstained.

8. ADJOURN

Motion by Supervisor Brandon Conrad with second by Supervisor Kevin Schuh to adjourn at 5:24 p.m.

5 Yea 0 Nay Motion Carried: Yes

Respectfully submitted,
Colleen M. Laha